

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**MAY 15, 2008**

There is one Parks and Recreation Commission Committee meeting that will be held prior to the regular meeting.

**May 15, 2008, 8:15 a.m. – Park Safety Committee** meeting at the Rancho Los Alamitos, 6400 E. Bixby Hill Rd., Long Beach. Attendees include: Commissioner Simon George, President Harry Saltzgaver, Commissioner Bob Livingstone, Tristina Meche, Chrissy Marshall, Bill Greco, and Ted Stevens.

**REGULAR AGENDA**

**LOCATION**

Rancho Los Alamitos  
6400 E. Bixby Hill Rd., Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
May 15, 2008

**I. ROLL CALL**

Harry Saltzgaver, President  
Drew Satariano, Vice President  
Simon George  
Albert Guerra  
Bob Livingstone  
Sarah Tong Sangmeister  
Brett Waterfield

**II. ACKNOWLEDGEMENT**

A. DAVID EDGAR FOR VOLUNTARY IDEA PROGRAM (VIP) SUGGESTION

**III. APPROVAL OF MINUTES – APRIL 17, 2008**

**IV. COMMISSION ACTION ITEMS**

**#08-0501**

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

**#08-0502**

**AUTHORIZE THE DEVELOPMENT OF A CRICKET GROUND IN EL DORADO REGIONAL PARK**

Director's Recommendation: Approve the development of the Cricket Ground in El Dorado Park, Area II and to authorize the Director of Parks, Recreation and Marine to execute a permit with Southern California Cricket League, commencing on June 1, 2008 and expiring on a date to be determined, pending approval.

**#08-0503**

**REQUEST FOR AUTHORIZATION TO EXECUTE THE NINTH AMENDMENT TO PICNIC SERVICE CONCESSION PERMIT NO. 23430 WITH A.J.'S CUSTOM PICNICS FOR A TERM OF ONE YEAR, EXPIRING ON JUNE 30, 2009**

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute the Ninth Amendment to Picnic Service Concession Permit No 23430 with A.J.'s Custom Picnics for a term of one year, expiring June 30, 2009.

**#08-0504**

**REQUEST AUTHORIZATION TO EXECUTE A PERMIT FOR THE OPERATION OF A PICNIC SERVICE CONCESSION WITH CHEF GREGORY'S GOURMET CATERING, FOR A TERM OF ONE YEAR, EXPIRING ON MAY 31, 2009, WITH OPTIONS FOR RENEWAL SUBJECT TO THE DISCRETION OF THE DIRECTOR**

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a permit with Chef Gregory's Gourmet Catering for a term of one year, expiring May 31, 2009, with options for renewal subject to the discretion of the Director.

**#08-0505**

**REQUEST AUTHORIZATION FOR WAIVER OF CONCESSION AND FIELD PERMIT FEES FOR CALIFORNIA SUN & SURF INTERNATIONAL SOCCER TOURNAMENT**

Director's Recommendation: Approve the request by the California Sun & Surf International Soccer Tournament for the waiver of concession and field permit fees with the aforementioned "Conditions of Use."

**V. COMMITTEE STATUS REPORTS**

**A. EXECUTIVE COMMITTEE**  
President Saltzgaver, Chair

- Development of an appeal process for Commission
- Presentation of "core" programs for FY09 budget

B. FINANCE AND APPEALS COMMITTEE

President Saltzgaver, Chair

- Development of a fee waiver policy for Commission
- Review of cost recovery policy

C. PARK SAFETY COMMITTEE

Commissioner George, Chair

D. MARKETING AND CUSTOMER SERVICE COMMITTEE

Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE

Vice President Satariano, Chair

- E-mail from Alexis Amador-Marrero
- Letter to Mayor and Members of the City Council on infrastructure bond

F. CITY SCHOOLS/JOINT COMMITTEE

Commissioner Sangmeister, Chair

- Joint agreement status with Long Beach Unified School District

G. SPECIAL EVENTS AND RECREATION COMMITTEE

Commissioner Livingstone, Chair

**VI. DIRECTOR'S REPORT TO COMMISSION**

A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR APRIL 2008

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for April 2008.

**VII. CORRESPONDENCE**

**VIII. UNFINISHED BUSINESS**

A. PARTNERS OF PARKS REPORT – DIANE WILEY

**IX. NEW BUSINESS**

- B. REPORT ON THE CALIFORNIA ASSOCIATION OF PARK AND RECREATION COMMISSIONERS AND BOARD MEMBERS MEETING – PRESIDENT SALTZGAVER

**X. COMMENTS**

- A. AUDIENCE  
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF
- C. COMMISSIONERS

**XI. NEXT MEETING**

The next meeting will be held on Thursday, June 19, 2008, at the El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

**XII. ADJOURNMENT**

**NOTE:**

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at [http://www.longbeach.gov/park/commissions/parks\\_rec.asp](http://www.longbeach.gov/park/commissions/parks_rec.asp). Persons interested in obtaining an agenda via e-mail should e-mail their request to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

Parks and Recreation Commission Agenda

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E-Mail correspondence regarding agenda items can be directed to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).